

**Muskegon Charter Township (MCT)
Board Meeting Minutes
November 17, 2025**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 6:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Browsers

Present: Grabinski, Jurecki, Westbrook, Theile, Bowen, Browsers, Hodges

Excused Absent: None

Also Present: Police Chief VanDommelen, Deputy Fire Chief Attig, Deputy Supervisor/Director of Code Enforcement Fredericksen, Fire Inspector Wydeck and 10 guests.

Meeting was recorded and labeled the November 17, 2025 regular Board meeting.

C. APPROVAL OF AGENDA: November 17, 2025

It was moved by Trustee Jurecki and second Trustee Bowen to approve the agenda with adding #7 under New Business. **Motion Carried**

D. PUBLIC COMMENT: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – November 3, 2025

2. Fire Department Run Report – October 2025

3. Police Department Stat Report – October 2025

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the consent agenda as presented. **Motion Carried**

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$1,235,858.38

It was moved by Trustee Bowen and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$1,235,858.38 from the appropriate accounts.

7 – Yeas: Grabinski, Jurecki, Westbrook, Theile, Bowen, Browsers, Hodges

0 – Nays: Absent: None **Motion Carried**

2. Consideration of Implementing Software for System Reporting

It was moved by Trustee Bowen and second by Trustee Jurecki to approve system reporting software pending legal and Central Dispatch approval.

7 – Yeas: Jurecki, Westbrook, Theile, Bowen, Browsers, Grabinski, Hodges

0 – Nays: Absent: None **Motion Carried**

NEW BUSINESS: *continued*

3. Approval to Hire Full Time Equipment Operator

It was moved by Clerk Westbrook and second by Treasurer Theile to approve hiring Matthew Rusco as an EO with starting wage of \$20.71 per hour and starting date of December 8, 2025 pending successful completion of pre-employment medical evaluation and background check.

7 – Yeas: Westbrook, Theile, Bowen, Browsers, Grabinski, Jurecki, Hodges

0 – Nays:

Absent: None

Motion Carried

4. Consideration of Resolution 25-28 Approving Refunding Contract

It was moved by Clerk Westbrook and second by Treasurer Theile to approve Resolution 25-28.

Charter Township of Muskegon
County of Muskegon, State of
Michigan

RESOLUTION 25-28 APPROVING REFUNDING CONTRACT

Minutes of a regular meeting of the Township Board of the Charter Township of Muskegon, County of Muskegon, State of Michigan, held in the Township on the 17th day of November, 2025, at 6:00 o'clock p.m., prevailing Eastern Time.

PRESENT: Members: Grabinski, Jurecki, Westbrook, Theile, Bowen, Browsers, Hodges

ABSENT: Members: None

The following preamble and resolution were offered by Member Westbrook and supported by Member Theile:

WHEREAS, the Board of Public Works (the “Board of Public Works”) has been established by the County of Muskegon (the County”), under the terms of Act 185, Public Acts of Michigan, 1957, as amended (“Act 185”), with authority to acquire and finance water system improvements for public corporations within the County; and

WHEREAS, the County through its Board of Public Works previously entered into a Contract, dated as of June 1, 2006 (the “Original Contract”) with the Charter Township of Muskegon (the “Township”), and the Townships of Dalton, Fruitland and Laketon (together with the Township, the “Local Units”), to finance the costs of the acquisition, construction, and financing of certain improvements to the Northside Water System and issued its Muskegon County Water Supply System Bonds, Series 2006 (Limited Tax General Obligation) (the “2006 Bonds”) to pay the costs therefor; and

WHEREAS, the County through its Board of Public Works previously entered into a refunding contract (the “Prior Refunding Contract”) with the Local Units, dated as of March 24, 2015, and issued its Muskegon County Water Supply System Refunding Bonds, Series

2015 (Limited Tax General Obligation) (the “Prior Bonds”) in order to refund the 2006 Bonds; and

WHEREAS, the Local Units and the Board of Public Works have been advised that the current conditions in the bond market could permit the Prior Bonds to be refunded at a significant savings; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), permits the County to refund all or part of the funded indebtedness of the County; and

WHEREAS, the Local Units and the Board of Public Works have determined that it is in the best interest of the Local Units and the County to refund the Prior Bonds or a portion thereof; and

WHEREAS, a Refunding Contract, dated as of December 16, 2025 (the “Refunding Contract”), has been prepared pursuant to authority of Act 34 and Act 185 providing for the implementation of such refunding program and for other details in connection therewith, the Refunding Contract being attached hereto as Exhibit A in full and made a part of this resolution pursuant to law.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Refunding Contract among the County of Muskegon, by and through its Board of Public Works and the Local Units providing for the issuance of refunding bonds in the principal amount of not to exceed \$5,000,000 (the “Refunding Bonds”), attached hereto as Exhibit A is hereby approved, and the Supervisor and the Township Clerk of the Township are authorized and directed to execute the Refunding Contract for and on behalf of the Township.

2. The Township does hereby ratify and confirm its covenant in the Original Contract and the Prior Refunding Contract and confirms its covenant in the Refunding Contract to levy ad valorem taxes against all taxable property in the Township to the extent necessary to meet the obligations of the Township thereunder and does further indicate its purpose and intent to make such a levy as necessary to meet such obligations, such levy, if necessary, to be within constitutional and statutory tax rate limitations.

3. The Refunding Contract shall become binding and effective in accordance with its terms upon the approval thereof by resolution of the Board of Commissioners of the County and execution of the Refunding Contract for the County by the Board of Public Works and upon the approval thereof by resolution of the governing bodies of each of the Local Units and execution of the Contract for the Local Units by the Supervisor and the Township Clerk of each Local Unit.

4. The Supervisor, the Township Clerk and the Township Treasurer each is hereby authorized to execute on behalf of the Township any closing document or certificate as may be required by the County or the purchaser of the Refunding Bonds. The Township hereby covenants to take all action within its control to the extent permitted by law necessary to maintain the exclusion of the interest on the Refunding Bonds from gross income for federal

5. income tax purposes under the Internal Revenue Code of 1986, as amended (the “Code”), including but not limited to, actions relating to the rebate of arbitrage earnings and expenditure and investment of proceeds of the Refunding Bonds and moneys deemed to be proceeds of the Refunding Bonds.

6. The Supervisor, the Township Clerk and the Township Treasurer is each individually hereby authorized and directed to approve the circulation of a preliminary official statement and a final official statement describing the Refunding Bonds and to execute a final official statement on behalf of the Township.

7. The Township shall enter into an undertaking for the benefit of the holders and beneficial owners of the Refunding Bonds, as more specifically set forth in Exhibit B hereto (the “Undertaking”); provided, however, that the terms of the Undertaking are subject to completion and modification prior to delivery of the Refunding Bonds by the authorized officer of the Township executing the Undertaking as such authorized officer shall deem necessary to comply with law or market requirements. The Supervisor, the Township Clerk and the Township

Treasurer each is authorized to execute and deliver the Undertaking after completion and modification as provided in this resolution.

8. PFM Financial Advisors LLC is being retained by the County to act as financial advisor.
9. Miller, Canfield, Paddock and Stone, P.L.C. is being retained by the County to act as bond counsel for the Refunding Bonds. The Township also acknowledges that Miller, Canfield, Paddock and Stone, P.L.C. has represented the prospective underwriters of the Refunding Bonds in unrelated matters but is not representing any other party in this matter and consents to the representation of the prospective underwriters in unrelated matters.
10. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members: Theile, Bowen, Browers, Grabinski, Jurecki, Westbrook, Hodges

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

Township Clerk

K. ADJOURNMENT

It was moved by Treasurer Theile and second by Trustee Jurecki to adjourn the meeting at 6:52 pm.

Reviewed by: _____ Recorded by _____